

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/797-1016

PREPARED BY: Herb Hyman/797-1016

SUBJECT: Resolution

AFFECTED DISTRICT: All

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: SELECTION OF FIRM - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SUNGARD PUBLIC SECTOR, INC. TO PROVIDE A CITIZEN RESPONSE SYSTEM AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SOFTWARE AND TRAINING SERVICES.

REPORT IN BRIEF: The Town solicited competitive sealed proposals for providing a citizen response system. RFP documents were sent to eight (8) prospective proposers. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's web site. The Town received four (4) proposals. The selection committee short listed all four (4) firms and invited them to make an oral presentation. Upon hearing the oral presentation from the four (4) firms, the selection committee ranked the firms in order of preference. Therefore, the recommendation is for SunGard Public Sector, Inc. as the top ranked firm in accordance with the ranking totals attached hereto.

PREVIOUS ACTIONS: Not applicable.

CONCURRENCES: The firm of SunGard Public Sector, Inc. was chosen by the selection committee.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: To be negotiated with the highest ranked firm.

Account Name: Technology Information Management Systems-Capital
Outlay Account

Additional Comments: The negotiated contract will be submitted to the Town Council for approval at a future meeting date.

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Procurement Authorization , Selection Committee Rankings and
Incorporation information

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SUNGARD PUBLIC SECTOR, INC. TO PROVIDE A CITIZEN RESPONSE SYSTEM AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SOFTWARE AND TRAINING SERVICES.

WHEREAS, the Town solicited proposals to provide a citizen response system;
and

WHEREAS, the selection committee has selected SunGard Public Sector, Inc. as the firm best qualified to provide the required software and training services; and

WHEREAS, it is in the Town's best interest to execute a contract for such software and training services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of SunGard Public Sector, Inc. as the firm best qualified to provide the required software and training services and authorizes the Town Administrator or his designee to negotiate an agreement for such software and training services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____,
2008

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
\$39,583.50	052-0259-593-6400 Customer Response Application	851,383.50
\$8,200.00	052-0259-593-0441	
\$3,600.00	052-0259-593-4001	

METHOD OF PROCUREMENT (check the one that applies)

☐ Open Competitive Bidding
☐ Piggyback on Contract Number _____
☐ Sole Source
☒ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed _____
Department Head

Have Funds been Reserved REQ. 36660

Date 12/6/07 Signed [Signature]

Signed [Signature]
Town Administrator

BIDS SUBMITTED

VENDOR	COST
SUNCARD PUBLIC SECTOR, INC.	RANKED 1 ST
E-CITY SERVICES, LLC	RANKED 2 ND
THE ACTIVE NETWORK	RANKED 3 RD
OBJECT TECHNOLOGY	RANKED 4 TH

Signed [Signature]
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor	Cost
SUNCARD PUBLIC SECTOR, INC.	RANKED 1 ST

	A	B	C	D	E	F	G	H
4			SYSTEM SOFTWARE					
5								
6	COMMITTEE MEMBER	SUNGARD	ACTIVE NETWORK	OBJECT TECHNOLOGY	E-CITY SERVICES			TIE-BREAKER
7								
8								
9	W. ACKERMAN	1	3	4	2			SUNGARD
10	R. MUNIZ	2	3	4	1			E-CITY
11	M. DIEZ		ABSENT					
12	L. NGUYEN	2	3	4	1			E-CITY
13	B. HITCHCOCK	1	4	3	2			SUNGARD
14	F. APICELLA	1	3	4	2			SUNGARD
15	H. HYMAN	2	4	3	1			SUNGARD
16								
17	TOTAL	9	20	22	9			SUNGARD WINS TIE-BREAKER
18								
19	RANKING	1st	3rd	4th	2nd			
20		see						
21		tie-breaker						

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) SunGard HTE Inc.	
	Business name, if different from above	
	Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
	Address (number, street, and apt. or suite no.) 1000 Business Center Drive	
	City, state, and ZIP code Lake Mary, FL 32746	
	List account number(s) here (optional)	
Requester's name and address (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number	
or	
Employer identification number	
59	2133858

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign
Here

Signature of
U.S. person ▶

Lou Smith

Date ▶

12-14-07

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

I, Grant Warden, VP, being first duly sworn, state that:

The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: SunGard Public Sector Inc.

Address: 1000 Business Center Drive

Lake Mary, FL 32746

FEIN 59-2133858

State and date of incorporation October 21, 1981 Florida

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
N/A		%
		%
		%
		%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address
N/A	

Grant Harbin ✓

Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 17th day of
December 2007, by Grant Harbin (he/she is
personally known to me or has presented N/A as
identification.



Penny Lou Turner
My Commission DD344617
Expires August 08, 2008

Penny Lou Turner

Notary Public, State of Florida at Large

Penny Lou Turner

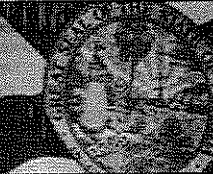
Print or Stamp of Notary

DD344617

Serial Number

My Commission Expires: August 8, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Profit Corporation

SUNGARD PUBLIC SECTOR INC.

Filing Information

Document Number F50372
FEI Number 592133858
Date Filed 10/21/1981
State FL
Status ACTIVE
Last Event NAME CHANGE AMENDMENT
Event Date Filed 12/21/2007
Event Effective Date 01/01/2008

Principal Address

1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746

Changed 06/19/1997

Mailing Address

1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746

Changed 06/19/1997

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US

Name Changed: 04/18/2003

Address Changed: 04/18/2003

Officer/Director Detail

Name & Address

Title GCEO

SANTOS, GILBERT O

1000 BUSINESS CENTER DR.
LAKE MARY FL 32746

Title GCFO

LANGSTON, BRUCE E
680 EAST SWEDES FORD ROAD
WAYNE PA 19087

Title S

BRUSH, LESLIE S
680 EAST SWEDES FORD ROAD
WAYNE PA 19087

Title PCEO

HUBER, THOMAS
1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746

Title C

COLEMAN-KEATHLEY, CHRIS
1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746

Title EVPO

GOODROW, RONALD E
1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746

Annual Reports

Report Year Filed Date

2005	05/02/2005
2006	03/09/2006
2007	05/04/2007

Document Images

12/21/2007 -- Name Change

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04/18/2003 -- CORARGS

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